



**CAUCUS/COUNCIL AGENDAS
NOVEMBER 9, 2016
COUNCIL CHAMBERS**

NOTICE OF MEETING

Presiding Officer of the Council, Lisa Nanton, wishes to advise the audience that notice of this meeting has been filed with the Home News Tribune, The Star Ledger, The Amboy Guardian and posted on the bulletin board in the City Clerk's office and on the City's website, indicating that today's meetings are being held at the Council Chambers, City Hall, at **4:30 p.m. (Caucus)** and **7:00 p.m. (Public Voting Session)**.

At this time, as a courtesy to the Governing Body, I would ask all individuals present, including members of the audience, to please turn off all cell phones and electronic devices. Should you need to make a telephone call, please go out into the hallway and speak in a low voice so as not to disturb the ongoing meeting.

TOPICS FOR DISCUSSION

1. Auto Wrecker Ordinance. (Gonzalez)
2. School Bus Parking. (Gonzalez)
3. YMCA – Flooding Update. (Gonzalez)

AGENDA

PUBLIC COMMENT – Citizens may address the Council on any matter on the agenda which does not have its own scheduled public hearing. Citizens shall be permitted to speak once for a maximum of five (5) minutes.

MINUTES

October 24, 2016 - Closed Session
October 26, 2016 – Council

BIDS

Bids for the emergency repairs to the Collection System annual contract were received on November 2, 2016 from the following:

- | | |
|-------------------------------------|---------------|
| 1. B&W Construction Co. of NJ, Inc. | \$178,095.00* |
| 2. Black Rock Enterprises, LLC | \$275,682.00 |
| 3. Montana Construction Corp. Inc. | \$346,942.00 |

(*) Recommendation of bid award

REPORTS

Jill A. Goldy, CFO/Comptroller submitted the following report:

1. Check Register for the month of October 2016 totaling \$2,956,428.75.

2. Perth Amboy Housing Authority submitted a copy of the Financial Statements for the Perth Amboy Redevelopment Team for Neighborhood Enterprise and Revitalization (PARTNER) for years ended 12/31/2015 and 2014.

ORDINANCES (FIRST READING) No PUBLIC DISCUSSION

1. AN ORDINANCE RESCINDING ORDINANCE #1536-2010 AND ESTABLISHING A CITYWIDE POLICY REGARDING WAIVER OF EMPLOYEE HEALTH INSURANCE COVERAGE UNDER GROUP HEALTH CARE BENEFITS PROGRAM.

RESOLUTIONS

R-464-11/16 Authorizing the 2016-2017 renewal of Plenary Retail Consumption License #1216-32-100-007 held in the name of Bay City Liquors, LLC (Pocket Status).

R-465-11/16 Authorizing the place-to-place transfer of Plenary Retail Consumption License #1216-32-100-007 (pocket status) held in the name of Bay City Liquors, LLC, to 475 Smith St.

R-466-11/16 Authorizing the proper city officials to renew a Shared Services Agreement between Woodbridge Township and the City of Perth Amboy for Solid Waste Collection for the period of November 1, 2016 to October 31, 2018 at the rate of \$70/hr. during the hours of 5:00am to 1:00pm and the sum of \$85/hr. during overtime hours.

R-467-11/16 Approving the transfer of CY2016 Budget Appropriations in the amount of \$_____.

R-468-11/16 Authorizing cancellation of Current Appropriation Balance in the Parking Utility Fund in the amount of \$85,000.00.

R-469-11/16 Authorizing a contract with B&W Construction Co. for emergency snow plowing for the 2016-2017 snow season in an amount not to exceed \$25,000.00.

R-470-11/16 Extending the contract with Core Mechanical, Inc. for HVAC repairs and installation at the public safety complex under state contract no. 15-x-23228 for an additional \$12,000.00 to an amount not to exceed the sum of \$87,000.00.

R-471-11/16 Authorizing a change in funding source to the contract with Hatch Mott MacDonald, for the engineering services to design painting specifications and bidding of painting project for various major components of the water treatment plant.

R-472-11/16 Authorizing the proper city officials to enter into an installment payment agreement for unpaid water and sewer on 153 Brighton Avenue (Block 33, Lot 4).

R-473-11/16 Authorizing release of performance cash bond in the amount of \$1,661.00 and refund of inspection escrow in the amount of \$500.00 to Mrs. Kaczmariski, for 304 Jeffries St. (Block 264, Lot 7) Docket No. 1873 in the total amount of \$2,161.00.

R-474-11/16 Authorizing execution of contracts for towing services for year 2016.

R-475-11/16 Authorizing submission of an application to the New Jersey Department of Transportation for the Transportation Alternatives Program.

R-476-11/16 Authorizing refund of the fee paid for a Certificate of Code Compliance for property located at 392 Smith St., in the amount of \$800.00 to the Perth Amboy YMCA.

R-477-11/16 Accepting the base bid and authorizing a contract with B&W Construction for emergency repairs to the Perth Amboy collection system in an amount not to exceed \$800,000.00.

R-478-11/16 Authorizing the release of maintenance bond (\$562.00) and escrow balance (\$22.50) to Wolff Enterprises, 613 Amboy Avenue for Block 223, Lot 13, Docket No. 2790 in the total amount of \$584.50.

R-479-11/16 Authorizing the release of maintenance bond (\$4,161.33) planning escrow balance (\$910.00) and inspection escrow balance (\$370.00) to JBW Inc., 613 Amboy Avenue for Block 71, Lot 1, Docket No. 2592 in the total amount of \$5,441.33.

R-480-11/16 Authorizing the release of maintenance bond (\$3,091.50) and planning escrow balance (\$2,722.92) to JBW Inc., 613 Amboy Avenue, for Block 258, Lot 19-21, Docket No. 2455 in the total amount of \$5,814.42.

R-481-11/16 Authorizing the release of maintenance bond (\$6,503.49), planning escrow balance (\$983.75) and inspection escrow (\$710.00) to JABB LLC, 613 Amboy Avenue for Block 274, Lot 7, 8, 18.01 – 18.04, 19.01, 19.02, 20 -22, Docket No. 2386 in the total amount of \$8,197.24.

R-482-11/16 Rescinding, in its entirety, R-436-10/16 which authorizes the Tax Collector to submit an application for participation in the pilot program for a 2016 accelerated electronic tax sale promulgated by the Director the Division of Local Government Services.

COMMUNICATIONS

1. Council Member William Petrick asking Adam Cruz, BA to look into the matter of recently replaced concrete (October 4, 2016) at the corner of Francis St. & Wagner Ave., which is already starting to crack. (10/20/16)
2. Adam Cruz, BA advising Councilman Petrick that he will follow up and provide the Council with an update on the concrete matter at the corner of Francis St. & Wagner Ave. (10/20/16)
3. Danielle Britton, Middlesex County, submitted a copy of the Drought Warning for Middlesex County. (10/25/16)
4. NJDEP submitted a copy of a news release advising that the Christie administration has launched a \$3million grant program to reduce construction equipment diesel emissions. (10/26/16)

CLOSED SESSION RESOLUTION

- R-463-11/16** Authorizing a Closed Session at the November 9, 2016 Caucus Meeting to discuss the following:
- a. Closed Session Minutes Review – October 24, 2016

PUBLIC PORTION (5 MINUTES MAXIMUM PER SPEAKER)

COUNCIL COMMENTS

ADJOURNMENT

Elaine M. Jasko
City Clerk